

COMMISSIONER'S COURT
Regular Session
October 8, 2024

The Hunt County Commissioner's Court met this day at 10:00 a.m. in regular session at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Bobby Stovall, County Judge, at 10:00 a.m. Invocation was given by Commissioner Martin, and the Pledges to the Flags were led by Judge Stovall.

II. ROLL CALL

The following were called and present: Commissioners Mark Hutchins, Precinct 1, Commissioner David Monroe, Precinct 2, Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Bobby Stovall, County Judge, presiding. Mary Corcoran, County Auditor and Becky Landrum, County Clerk were also present.

III. MINUTES

19,101 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, September 23, 2024, Special Session as written; no one opposed, **Motion carries.**

IV. MINUTES

19,102 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, September 24, 2024, Regular Session as written; no one opposed, **Motion carries.**

V. MINUTES

19,103 On the motion by Martin, second by Harrison, for the Court to approve the minutes of, September 27, 2024, Special Session as written; no one opposed, **Motion carries.**

VI. PUBLIC TESTIMONY Citizens are invited to address the Commissioner's Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing [REDACTED]. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioner's Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by

County Staff; they may be placed on a future agenda or addressed by some other course of response.

Speakers: Mark White – Town of Merit

VII. OLD BUSINESS

ACTION ITEMS – Discuss and possibly take action on the following:

None

VIII. NEW BUSINESS

A. CONSENT CALENDAR – All items listed are considered to be routine by the Commissioner’s Court and will be enacted by one motion.

1. Consent to approve renewal of the Annual Physician Contract for the Hunt County Criminal Justice Center (Jail). Renewal of the annual contract effective date is October 14, 2024, thru October 13, 2025, to Gina S. Rushing, DO at a cost of \$4,500.00 per month – Tammy Himes, Purchasing Agent
2. Consent to approve Subscription and Update of UFED 4PC Ultimate Subscription Product Code B-CNR-05-003 Serial # 624020296 with Cellbrite, Inc. at a cost of \$19,095.89. Start date Nov 01, 2024, thru Oct 31, 2025. Funding from Software Repair & Maintenance line item # 10-631-2000-2235 – Tammy Himes, Purchasing Agent
3. Consent to purchase Hunt County Courthouse Service Contract with Reprogramming for the Courtroom A/V System Maintenance Contract that was approved during budget for FY 24-25 per quote #JF081023T-03 from Visionality, in the amount of \$75,054.17. Pricing per TX DIR #DIR-CPO-5092. Contract. Funding from Information Technologies (IT) Hardware Repair & Maintenance line item # 10-611-3100-2236 – Tammy Himes, Purchasing Agent
4. Consent to the proposal from Kofile for the Criminal Minute Books for the Hunt County District Clerk’s Office. Recommended services include conservation treatments, deacidification, mending, encapsulation, rebinding and archival digitization. Project total \$19,225.60. Funding from 71-621-0700-2341, District Clerk Archive Project Cost – Tammy Himes, Purchasing Agent

5. Approve MOU with city of Greenville for purchase of millings for road construction and maintenance in Precinct 1 – 5, Mark Hutchins, Precinct 1 Commissioner

[19,104](#) On the motion by Hutchins, second by Monroe, for the Court to approve Items 1- 5 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

B. ACTION ITEMS – Discuss and possibly take action on the following:

[19,105](#) On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[19,106](#) On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

Approval of Budget Amendments. Move to after Executive Session

JAIL COUNT: 284

PAYROLL & PERSONNEL:

<u>JAIL</u>	Add Taylor Dewey, Jailer, fulltime @ \$50,820.00 effective 10-21-2024
<u>SHERIFF'S OFFICE</u>	Remove Robert A. Hunter Shirley due to resignation effective 10-12-2024

[19,107](#) On the motion by Harrison, second by Monroe and Martin, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[19,108](#) On the motion by Monroe, second by Martin, for the court to approve a resolution allowing the sale of fireworks on Diwali Day for Calendar Periods listed in the Texas Occupations Code Section 2154.202(H) (1) – (3), and that this authorization continue until revoked by the Commissioners Court, and that this authorization be subject to Fire Marshall Bans and other State Laws – David Alexander, Homeland Security; no one opposed, **Motion carries. See attachments.**

2. Economic Development incentive package proposal discussion for Commerce-area business – Bonnie Hunt, Commerce EDC
No Action, Discussion only

[19,109](#) On the motion by Hutchins, second by Monroe, for the court to accept the Amended Notice and Order of Election for Town of Merit, Texas – Daniel Ray, Hunt County Civil Attorney; no one opposed, **Motion carries. See attachments.**

19,110 On the motion by Harrison, second by Martin, for the court to approve the Cooperative Purchase Agreement between Hunt County and City of Commerce, Texas – Daniel Ray, Hunt County Civil Attorney; no one opposed, **Motion carries. See attachments.**

19,111 On the motion by Harrison, second by Martin, for the court to approve the FY 2025 Statewide Automated Victim Notification Service (SAVNS) Grant Contract by and between the OAG and Hunt County and the FY 2025 Participating Entity Services Agreement for the Statewide Automated Victim Service (SAVNS) by and between Appriss, Inc. and Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

19,112 On the motion by Martin, second by Harrison, for the court to accept a Proposal from Tyler Technologies for Enterprise Case Manager Notifications for use by the Courts in Hunt County for the 2024-2025 FY. This agreement is a three (3) year contract with fixed annual fees in the amount of \$25,000.00 yearly and one-time fees for Tyler Services which include project management, setup, configuration & consulting training and deployment in the amount of \$15,040.00 for a contract total of \$90,040.00. Funding from Financial Software Support line item #10-621-3105-2242 – Tammy Himes, Purchasing Agent; no one opposed, **Motion carries. See attachments.**

19,113 On the motion by Hutchins, second by Harrison, for the court to accept a resolution of the Hunt County Commissioners Court, Texas, nominating candidates to the Hunt County Appraisal District Board of Directors, and setting an effective date. Candidates include Tyson Cox, Jim Bob Grove, Paul Painter, Mike Taylor, Howard Winans, Cassandra Martin, Jeremy Martin – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

19,114 On the motion by Monroe, second by Harrison, for the court to accept a Interlocal agreement between the Town of Poetry and Hunt County for tree trimming along roadside on 2 roads within the city limits – David Monroe, Precinct 2 Commissioner; no one opposed, **Motion carries. See attachments.**

19,115 On the motion by Monroe, second by Hutchins, for the court to accept the public improvements for Caddo Crossing, Phase 2 and adding the streets into the Precinct 2 inventory: Fox Trot Lane = 0.33 mi, Silver Fox Circle = 0.08 mi, & Blue Fox Circle = 0.08 mi in Precinct 2 – Countryside Developments; no one opposed, **Motion carries.**

19,116 On the motion by Harrison, second by Martin, for the court to approve the amending plat of Bonano Arellano Estates, in Precinct 4 – Luis & Salome Bonano & Erasto & Francelia Arellano, Owners; no one opposed, **Motion carries.**

19,117 On the motion by Hutchins, second by Monroe, for the court to approve the preliminary plat for White Oak Farms, in Precinct 1 – Estex Homes, Inc., Owner; no one opposed, **Motion carries.**

12. The replat of Lot 15 of Mockingbird Subdivision, in Precinct 1 – McIlrath Properties, LLC, Owner

Public Hearing Open: 11:48

Closed: 11:48

Speakers: None

19,118 On the motion by Hutchins, second by Monroe, for the court to approve the replat of Lot 15 of Mockingbird Subdivision, in Precinct 1– McIlrath Properties, LLC, Owner; no one opposed, **Motion carries.**

19,119 On the motion by Martin, second by Harrison, for the court to approve the final plat of Cobb Addition, in Precinct 3, conditioned upon trees to be removed from ROW and ditches being relocated – Christopher Cobb, Owner; no one opposed, **Motion carries.**

19,120 On the motion by Harrison, second by Martin, for the court to approve the final plat of B Tree Meadows Addition, in Precinct 4, conditioned upon Oncor moving powerlines out of the roadway that is conflicting with the widening of the road upgrade – B Tree Investments, LLC, Owner; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

19,121 On the motion by Martin, second by Harrison, for the Court to Adjourn to Executive Session at 10:54 am; no one opposed, **Motion carries.**

IX. EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items; FY 2024/2025 Budget; American Rescue Plan discussion; jail building discussion; Town of Poetry private civil action; town of Merit incorporation petition; Oncor Utility Damage Claim; Odyssey Software; Harvest Bend drainage; Ramboll; Castlerock/Oakridge addition; Retaining real estate professional to appraise Hunt County real property; Hayes Estates Subdivision; County

wide Radio Communications; Texas Parks & Wildlife trail grant; purchasing; Human Resources; employee health insurance; TCEQ notices; speed limits on county roads; CR 3303 and 3304 Drainage; Termination of Tax Abatement with Nexus Commerce Property, LLC – Daniel Ray, County Civil Attorney

2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County, including Volkswagen, Fiat, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances; CT Excavating; McAdow, Halbert; road damage & health & safety violations to County Road 4510 & surrounding areas; Termination of Tax Abatement with Nexus Commerce Property, LLC – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the disposition of Hunt County property, and property which the County has a legal interest in; DC4/Quad; Rock; Yellow; Lariat; Bubble; Decker; Window 2; Project 200 Newmark; CR 3303 and 3304 Drainage – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiation's; (2) Deliberate the offer of a financial or other incentive to a business prospect; Project SS Maple.24 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

 The Court exited Executive Session and returned to Regular Session at 11:39 am

X. Take Action on any Item Discussed in Executive Session as needed.

19,122 On the motion by Martin, second by Harrison, for the Court to approve the Budget Amendments; no one opposed, **Motion carries. See attachments.**

19,123 On the motion by Harrison, second by Martin, for the court to Terminate the April 12, 2022, Tax Abatement Agreement with Nexus Commerce Property due to delinquent taxes; no one opposed, **motion carries**

ADJOURN

19,124 On the motion by Harrison, second by Martin, for the Court to adjourn at 11:40 a.m. on October 8, 2024, no one opposed, **Motion carries**.

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

